

EXHIBIT 3

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DavisPolk

James L. Kerr

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May 22, 2014

Re: *Vera v. Republic of Cuba*, No. 12 Civ. 01596 (AKH)
Villoldo v. Fidel Castro Ruz
Hausler v. The Republic of Cuba

Honorable Ruby J. Krajick
Clerk of Court
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, NY 10007-1312

Dear Ms. Krajick:

This firm represents Bank of America N.A., Barclays Bank PLC, Citibank, N.A., Credit Suisse AG, JPMorgan Chase Bank, N.A., UBS AG, and Wells Fargo, N.A. (collectively, the "Garnishee Respondents") in the above-referenced turnover proceeding, and I am writing in this instance on behalf of JPMorgan Chase Bank, N.A. ("JPM Chase"). Petitioners are seeking to enforce judgments against the Republic of Cuba, and have sought to execute against certain deposit accounts held with JPM Chase.

Pursuant to an order entered December 9, 2013 (the "Notice Order") that was partially amended by way of an order entered March 27, 2014, JPM Chase must serve summonses and interpleader petitions upon potential claimants to the funds, including several Cuban nationals and Banco Nacional de Cuba, which is an agency, or instrumentality of a foreign state within the meaning of the Foreign Sovereign Immunities Act of 1976, 28 U.S.C. § 1602, *et seq.* (the "FSIA"). Banco Nacional de Cuba is named in the petition as successor in interest to a financial institution no longer in existence with which certain of the nationals may have had account relationships.

We are not aware of any special arrangement for service between the plaintiff and any of these alleged agencies or instrumentalities, 28 U.S.C. § 1608(b)(1), of any agent authorized by appointment or by law to receive service of process in the United States, or of any applicable international convention on service of judicial documents within the Republic of Cuba, *id.* § 1608(b)(2). Accordingly, we respectfully request your assistance to serve these documents to these entities pursuant to 28 U.S.C. § 1608(b)(3)(B), which provides for:

Honorable Ruby J. Krajick

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May 22, 2014

"the delivery of a copy of the [court documents], together with a translation of each into the official language of the foreign state . . .

(B) by any form of mail requiring a signed receipt, to be addressed and dispatched by the clerk of the court to the agency or instrumentality to be served"

To accomplish service under Section 1608, we have provided you with a DHL Worldwide Express envelope for the party to be served. The documents to be served include:

- An English-language summons issued by this Court, and a Spanish-language translation of the same;
- An English-language "Third-Party Petition Alleging Claims in the Nature of Interpleader Filed by JPMorgan Chase Bank, N.A.," and a Spanish-language translation of the same;
- A certification of translation as to the summons and third-party petition; and
- An English-language copy of the Amended Omnibus Petition for Turnover Order.

We have also included an International Air Waybill and Special Handling Sticker. We would accordingly ask that you effect service by DHL Worldwide Express upon the party listed below:

Banco Nacional de Cuba
Aguiar 456 e/ Amargura y Lamparilla
Municipio Habana Vieja
La Habana, Cuba

Attached to this letter for your files are copies of the documents to be served. We have pre-paid the postage for the mailing through the DHL website, and will reimburse the Clerk's Office for the reasonable costs of any other incidental charges.

If you have any questions concerning the foregoing, please do not hesitate to contact me at 212-450-4552

Very truly yours,

James L. Kerr

Enclosures

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 5/29/2014

Vera

Plaintiff(s)

CERTIFICATE OF MAILING

Case No.: 12 CV 01596 (akh)

-v-

Republic of Cuba

Defendant(s)

I hereby certify under the penalties of perjury that on 29th day of May, 20 14, I served:
BANCO NACIONAL DE CUBA, AGUIAR 456 E/ AMARGURA Y LAMPARILLA, MUNICIPIO HABANA
VIEJA, LA HABANA, CUBA

☐ One copy of the _____

by _____, to the individual of the
foreign state, pursuant to the provisions of FRCP 4(f)(2)(c)(ii).

☐ One copy of the _____

by _____, to the head of the ministry
of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. §
1608(a)(3).

☐ Two copies of the _____

by _____, to the Secretary of State,
Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison
(CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC
20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4).

☒ One copy of the PLEASE SEE ATTACHED

by DHL WAYBILL # 56 0269 2421, to the head of the agency or
instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities
Act, 28 U.S.C. § 1608(b)(3)(B).

Dated: New York, New York
5/29/2014

RUBY J. KRAJICK
CLERK OF COURT

Tatiana Villada
Print Name: Tatiana Villada
DEPUTY CLERK OF COURT

An English-language summons and a Spanish-language translation of the same;

An English-language “Third-Party Petition Alleging Claims in the Nature of Interpleader filed by JPMorgan Chase Bank, N.A.,” and a Spanish-language translation of the same;

A certification of translation as to the summons and third-party petition;

An English-language copy of the Amended Omnibus Petition for Turnover Order, and a Spanish-language translation of the same;

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
OFFICE OF THE CLERK
500 PEARL STREET
NEW YORK, NEW YORK 10007

RUBY J. KRAJICK
CLERK OF CLERK

May 29, 2014

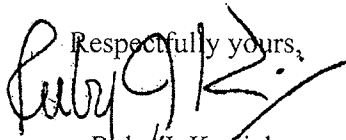
Banco Nacional de Cuba
Aguiar 456 e/ Amargura y Lamparilla
Municipio Habana Vieja
La Habana, Cuba

Re: Vera v. Republic of Cuba,
12 CV 1596 (AKH)

Dear Sir:

Pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(b)(3)(B), one copy of the following documents along is being served on you on behalf of the Plaintiff in the above-referenced action which names your agency an instrumentality of a Foreign State, as defendants:

- An English-language summons, and a Spanish-language translation of the same;
- An English-language "Third-Party Petition Alleging Claims in the Nature of Interpleader filed by JPMorgan Chase Bank, N.A.," and a Spanish-language translation of the same;
- A certification of translation as to the summons and third-party petition;
- An English-language copy of the Amended Omnibus Petition for Turnover Order, and a Spanish-language translation of the same;

Respectfully yours,

Ruby J. Krajick
Clerk of the Court
Enc.

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EXPRESS WORLDWIDE DHL Online		DOX	
From: DAVIS POLK & WARDWELL James Kerr Phone: 212-450-4050 450 LEXINGTON AVE FL 11 NEW YORK NY 10017 United States		Origin: ZYP	
To: BANCO NACIONAL DE CUBA AGUIAR 456 e/AMARGURA Y LAMPARILLA MUNICIPIO HABANA VIEJA 10100, HABANA VIEJA Cuba		Contact: 212-450-4050	
CU-HAV-HAB			
SX		Day	Time
Date: 2014-05-22		Shpt Weight: 1.0 lb	Piece: 1/1
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Result Summary

✓ **Waybill: 5602692421**
Signed for by: CARIDAD
Get Proof of Delivery

Wednesday, June 18, 2014 at 12:05
Origin Service Area: > NEW YORK, NY - NEW YORK - USA
Destination Service Area: > HAVANA - HABANA VIEJA - CUBA

Wednesday, June 18, 2014		Location	Time
22	Delivered - Signed for by : CARIDAD	HABANA VIEJA	12:05
21	With delivery courier	HAVANA - CUBA	09:33
20	Arrived at Delivery Facility in HAVANA - CUBA	HAVANA - CUBA	08:43
Friday, June 06, 2014		Location	Time
19	Clearance event	HAVANA - CUBA	09:13
18	Arrived at Sort Facility HAVANA - CUBA	HAVANA - CUBA	09:13
Wednesday, June 04, 2014		Location	Time
17	Departed Facility in MEXICO CITY - MEXICO	MEXICO CITY - MEXICO	21:16
16	Processed at MEXICO CITY - MEXICO	MEXICO CITY - MEXICO	19:26
15	Arrived at Sort Facility MEXICO CITY - MEXICO	MEXICO CITY - MEXICO	13:37
14	Departed Facility in CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	05:19
13	Processed at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	05:16
12	Clearance processing complete at CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	02:25
Tuesday, June 03, 2014		Location	Time
11	Shipment on hold	CINCINNATI HUB, OH - USA	05:22
10	Clearance event	CINCINNATI HUB, OH - USA	05:05
Sunday, June 01, 2014		Location	Time
9	Shipment on hold	CINCINNATI HUB, OH - USA	16:27
8	Clearance event	CINCINNATI HUB, OH - USA	16:21
Saturday, May 31, 2014		Location	Time
7	Clearance event	CINCINNATI HUB, OH - USA	05:49
Friday, May 30, 2014		Location	Time
6	Shipment on hold	CINCINNATI HUB, OH - USA	06:06
5	Clearance event	CINCINNATI HUB, OH - USA	05:05
4	Arrived at Sort Facility CINCINNATI HUB - USA	CINCINNATI HUB, OH - USA	01:24
Thursday, May 29, 2014		Location	Time
3	Departed Facility in NEW YORK - USA	NEW YORK, NY - USA	22:09
2	Processed at NEW YORK - USA	NEW YORK, NY - USA	22:08
1	Shipment picked up	NEW YORK, NY - USA	13:52

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25 June 2014

Dear Customer,

This is a proof of delivery / statement of final status for the shipment with waybill number 5602692421.

Thank you for choosing DHL Express.

www.dhl.com

Your shipment 5602692421 was delivered on 18 June 2014 at 12:05

Signed	CARIDAD	Destination Service Area	HAVANA CUBA
		Shipment Status	Delivered
		Piece ID(s)	JD014600000660445915

Additional Shipment Details

Service	EXPRESS WORLDWIDE doc	Origin Service Area	NEW YORK
Picked Up	29 May 2014 at 13:52		UNITED STATES OF AMERICA